NINE MILE DISTRIBUTION SYSTEM ANNUAL MEETING FEBRUARY 7, 1983

The annual meeting of the Nine Mile Distribution System was held on February 7, 1983 in Price, Utah. Donald C. Norseth, Directing Engineer for the Division of Water Rights called the meeting to order at 1:44 p.m. and acted as chairman. A brief statement was made concerning the present water forecast. It was stated that the Price River was forecast at 117%, Gooseberry Creek near Scofield was 129%, Scofield inflow 138% and Indian Canyon was predicted at 139%. A good water year is expected.

The minutes of the 1982 annual meeting were read and approved. During the past water year, there were no expenditures against the distribution trust funds. Therefore, as of January I, 1983, the balance of the trust funds was 1212.77. Lyle Bryner made a motion that was seconded by Jim Brown that there should be no assessments made during the coming year and the budget was to remain the same as last year. The motion passed. Therefore, the budget for 1983 is as follows:

Salary	\$150.00
Matching Social Security Tax	8.77
Matching State Retirement	7.13
Commissioners Travel Expenses	100.00
Bonds and Insurance Premiums	25.00
Annual Report	50.00
Miscellaneous Expenses	28.10
Total	\$369.00

It was agreed by those present that if travel expenses exceed \$100.00 that additional funds would be taken from the reserve fund.

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A motion was made by Buck Rich to retain Sharp Bryner and Nev Wimmer as co-commissioners on the Nine Mile System for the coming year. The motion was seconded by Nancy Mott. The motion passed.

Lyle Bryner made a motion that was seconded by Jim Brown, that Don Norseth be retained as chairman for 1983. The motion passed.

A brief discussion followed concerning the leasing of water rights to various interests for exploration drilling. It is a policy of the State Engineer that the person leasing the water must prove ownership and produce a signed lease for the water. Then either the person owning the water or the leasee must make the appropriate filings with the State Engineer.

The meeting was adjourned at 2:05 p.m.

Those present at the meeting were:

Donald C. Norseth

Division of Water Rights

Lamond Gardner

Division of Water Rights

Louis Chadwick

Division of Water Rights

Mark Page

Division of Water Rights

James L. Brown

Sabine Corp.

Nancy Mott

Water User - Minnie Maud

Sharp Bryner

Water Commissioner, Water User - Minnie Maud

Lyle Bryner

Water User - Minnie Maud

Buck Rich

Water User - Nine Mile